

Asa Hutchinson Governor

ARKANSAS TOBACCO CONTROL

101 E. Capitol Ave., Suite 401 Little Rock, AR 72201 Phone: 501-682-9756 Fax: 501-682-9760

Web Address: http://www.atc.ar.gov



Steve Goode Director

Instructions to obtain a Retail Permit (Corporation, LLC, Partnership)

If you are opening or buying a retail location, please follow these steps to properly set up your business and apply for your Retail Tobacco Permit. If you need any assistance, please contact our office.

<u>Instructions to set up a business:</u>

These instructions are set out as a guide to help our new retailer's navigate the process of properly setting up their business so that a sales permit can be applied for and issued in a timely manner. These instruction are not necessarily all encompassing but act as a guide to get you underway.

- 1) You must apply for and receive a Sales and use Tax permit from the state of Arkansas. This permit allows you to buy and sell products in the state and no other permits can be issued until a owner/company has this permit issued. The Arkansas Sales and Use Tax office can be found in the Ledbetter building in Little Rock, 1816 W. 7th, Suite 1330, Little Rock AR, 72201. Their phone number is 501-682-7104 and they can be found on the web at www.dfa.arkansas.gov
- 2) If your business is set up as an LLC or Corporation you must register your business with the Arkansas Secretary of State's office and receive your proof of registration documents. If you are going to operate your store under any name other than your legal business name, (Fictitious name or D.B.A. name) you must also register that name with the Secretary of State's office. The Arkansas Secretary of State office Division of Business and Commercial Services is located in the Victory building in Little Rock, 1401 W. Capitol Ave (5th St), Suite 250, Little Rock AR, 72201. Their phone number is 501-682-1010 and they can be found on the web at www.sos.arkansas.gov
- 3) If applicable, you will need a Federal Employer Identification Number (FEIN). FEIN can be obtained online at www.ein-gov.us. FEIN can also be obtained over the phone by calling 1-888-629-9001. Most businesses will require an FEIN. If you are unsure about needing an FEIN, please consult the FEIN website or the person/company who prepares your taxes.
- 4) Proof of eligibility to operate a business at your location. If the location of the business is owned (or being purchased), a deed must be obtained to show the legal location of the business, and show that the property is owned by the person/persons/company that is attempting to open the business. If the property is leased/rented, a lease agreement must be obtained that shows the legal location of the business, and shows that the person/persons/company are legally renting the location, and show that the property owner has given their consent to operate a business at the location.
- 5) If business is inside the city limits of Little Rock, a Little Rock Business license must also be obtained from the City of Little Rock. Licenses can be obtained at the Little Rock Finance Department located at 500 West Markham St. or online www.littlerock.org. Phone Number 501-371-4806.



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<u>Instructions to apply for retail permit:</u>

If you are buying an existing business, the current Permit holder/store owner must satisfy all outstanding fines, suspensions, or other penalties with Arkansas Tobacco Control. If an owner has outstanding fines or an unserved suspension, the new owner will not be allowed to receive a cigarette and tobacco permit until all outstanding items are satisfied.

- 1) Complete the Retail Cigarette and Tobacco Permit Application
 - a. All sections and all spaces **MUST** be completed unless otherwise noted. *Applications not fully completed will NOT be processed*.
 - b. Application **MUST** be notarized by a notary public.
 - c. All required documentation **MUST** be complete and attached. (refer to checklist)
- 2) If you are purchasing an existing business with tobacco products that will be transferred to the new business, the new permit holder/store owner must take a written inventory of all tobacco products being transferred to him/her. The itemized inventory listing of **ALL** tobacco products in your business must include the brand and type, container type (pack, box, can, pouch, carton, etc...) and quantity of each type of cigarette or tobacco product purchased from the previous owner. Inventory lists should be typed in order to ensure legibility and accurateness and should also have your business name, owner/CEO name and contact information. Regardless of how you record your inventory, please use the breakdown of information as provided in the example.
 - Please note the inventory must be done and submitted with the application for a new permit.
 - It is a good idea for the new owner to maintain the invoices from the previous owner to show where the tobacco products were purchased and in what quantities they were purchased for auditing purposes.

	State Line Tobacco Inventory Log								
	Joe Anyman - Owner 1400 Store St Anytown, AR 72120 879-123-4567								
1	Brand	Туре	Package	Number in stock	Package	Number in stock	Total Number in Stock		
2	Marlboro	Red	Carton	5	Packs	28	78 packs		
3	Skoal	Long Cut Winter Green	Can	18			18 Cans		
4	Swisher	Grape Cigarello	Box	3			3 boxes		
5	Black & Mild	Wine	10-Pack	7			7 packs		
6	Redman	Bold	Carton	2	Pouch	3	27 pouches		
7									

- 3) The Permit Fee of \$50.00 can be paid by check or money order (WE DO NOT ACCEPT CASH), and must be submitted with your completed application.
- 4) Business premises must be in compliance with all local ordinances, including zoning ordinances.
- 5) Please be advised, a criminal background will be conducted on the applicant. Arkansas law prohibits a permit being issued to any person with a criminal history where a Felony charge is evident.

Please allow four to five business days for your application to be processed. Permits are not issued same day!



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Group Business (Corp, LLC, Partnership) Tobacco Permit Request Form

Demographic Business Information:		Permit Fee Type	e: □\$50.00
Legal Business/company name:			
Name of Business if different from Legal (Any fictitious name or Doing Bu	name:siness As (DBA) name n	nust be filed with the Secret	ary of State's office).
Sales Tax Number:		FEIN:	
911/Physical Business Address:	xample: 152 Smith St) ac	ddress CANNOT be a PO B	Box or location description.
City:	County:		Zip Code:
Business Mailing Address (If different): _			
City:	County:		Zip Code:
Store Phone Number: ()	·	Store Fax Number: (
Tobacco Permit Number of Previous Busi	iness (If applicable	e):	
Are tobacco products from a previous busir			
<i>Type of Business:</i> □Convenience Store □Gasoline Kiosk □other	•	•	-
Facility information: \square We own the proper	rty We rent this pr	roperty \square other	
President/CEO Demographic Informat	ion:	Information must	be for the legal head of the company
President/CEO Name:		Date	e of Birth:/
President/CEO home or business address: Must be a numeric address plus street		ce Box, CANNOT be a loc	ation description.
City:	County:		Zip Code:
E-mail address:		Phone Number	er: ()
Alternate Phone: ()	Driver's Lice	nse/ID Number:	
State of DL/ID Issuance:	Alien Regi	stration No.:	
Percentage of Ownership in business:	<u>%</u>	SS	SN:
Have you ever pled guilty, p	led no contest, or be	en convicted of a Felo	ny? □YES □NO

If you are buying an existing business the old owner must contact our office and submit a Permit Cancellation request form. The old Owner and New Owner should also review the instructions to sell or close a business which can be found on our website. Permits are non-transferable!



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Group Business (Corp, LLC, Partnership) Tobacco Permit Request Form

Use these sections to list any other business partners, LLC members, company officers or S corp. stockholders,

Please note it is also recommended that the person(s) are also listed on your sales and use tax permit.

USE ADDITIONAL PAGES AS NECESSARY

Business Primary Contact Information:	Primary Contact if different from President/CEO
Contact Name:	Date of Birth:/
Contact Home address:	
•	Post Office Box, CANNOT be a location description.
City: Count	y: Zip Code:
E-mail address:	Phone Number: ()
Alternate Phone: () Driver	's License/ID Number:
	n Registration No.:st, or been convicted of a Felony? □YES □NO
Officer/Partner Demographic Information: Please in	list other partners, LLC members, company officers or S Corp Stockholders
Officer/Partner Name:	Date of Birth:/
Officer/Partner business address: Must be a numeric address plus street name or a valid	Post Office Box, CANNOT be a location description.
City: Count	y: Zip Code:
E-mail address:	Phone Number: ()
Alternate Phone: () Driver	's License/ID Number:
State of DL/ID Issuance: Alie	en Registration No.:
Percentage of Ownership in business: Have you ever pled guilty, pled no contest	SSN:st, or been convicted of a Felony? □YES □NO
Officer/Partner Demographic Information: Please	list other partners, LLC members, company officers or S Corp Stockholders
Officer/Partner Name:	Date of Birth:/
Officer/Partner business address: Must be a numeric address plus street name or a valid	Post Office Box, CANNOT be a location description.
City: Count	y: Zip Code:
E-mail address:	Phone Number: ()
Alternate Phone: () Driver	's License/ID Number:
State of DL/ID Issuance: Alie	en Registration No.:
Percentage of Ownership in business:	% SSN: st. or been convicted of a Felony? \(\sqrt{YES} \sqrt{NO} \)



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Group Business (Corp, LLC, Partnership) Tobacco Permit Request Form

Important Information:

Please note that this application should be completed in its entirety, any application that is submitted that is not complete will not be accepted and will be returned to the applicant. Please review the application and the accompanying check list to ensure that you have all required information and documentation for application submission.

By accepting a permit from Arkansas Tobacco Control, the permit holder is agreeing that they, and their business, will follow all lawful requirements and is furthermore acknowledging that they understand that Arkansas Tobacco Control Agents, Federal Tobacco Control Agents, or any other lawful Tobacco Control Entity will periodically conduct inspections to ensure compliance with the law.

FREE Tobacco Retail Training is available through our office. Please contact us if you wish to send your staff to a free training event or arrange a free training event for your location.

Agreement of Legal Responsibility:

The undersigned Applicant hereby declares and signs under penalty of law that the information provided on this application is true and correct to the best of their knowledge and belief. The applicant also agrees to faithfully comply with all local, state, & federal laws including, but not limited to, "Unfair Cigarette Sales Act," A.C.A. § 5-27-227, controlling the provision of minors with tobacco products and cigarettes and the placement of tobacco vending machines, all rules promulgated pursuant thereto, and all lawful orders of the Arkansas Tobacco Control Board. Applicant understands and agrees that any intentional false or misleading information, of any nature, or relative to any item, will be sufficient grounds for denial or subsequent revocation of the permit for which he/she is applying.

Date:				
	gnature of Owner – (Please sign in the presence of a notary)			
	Printed Name of Owner			
Notary Information:				
Subscribed and sworn to be identified to me by govern	efore me, a Notary Public, by day of day of	, to me well known or, 20		
My Commission Expires:	Name:			
		_		
Please place Notary				
Stamp in Box.				
Form ATC-R1.2 (7/2015)				



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Applicant check List	ATC Retail Permit application Check List (This document MUST be submitted with application)	Office use only
	Completed application. Make sure all owners, managing members and partners are listed on this application and reflected in any accompanying paperwork. For Corporations & LLC's, the President or CEO should be the first name on the application and should sign the application and have it notarized. The permit will be in the name of the President, CEO, Managing Member or sole proprietor. All other officers/owners or primary contacts may be listed on page two of the application. Payment. If using Check or Money Order, make sure either is completely filled out. NO CASH	
	DL or ID card copies for all listed owners, members, or partners. Work Permit or Visa and Alien ID cards are also acceptable. * copies can be made in the Tobacco Control office	
	Copy of Sales and Use Tax Certificate. Type of business should match any accompanying paperwork. Name and address of business must also match what is written on the application. If the Sales and Use Tax shows a different type of entity, advise the applicant that they should get this fixed with Sales Tax.	
	Copy of Articles of Incorporation for all Corporations and LLCs. If there is an Operating Agreement provide a copy. If there is a Partnership Agreement, please provide a copy. *Sole proprietorships do not need this documentation.	
	Copy of Lease agreement, bill of sale, deed, mortgage, purchasing agreement, or other documentation showing a right to occupy permitted property. Making sure that the name and address of the person leasing, buying or on the deed matches that on the Application.	
	If Applicable: Itemized inventory which lists Brand (Marlboro/Skoal), Style(Blue/100s/Full), container type, (pack, box, can, pouch, carton etc.) and quantity of each type of cigarette or tobacco product purchased from the previous owner (or moved from another store).	
Office use of	nly Comments:	